

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
2:21-mc-50881	6/22/2021 / 8:20 AM	Leila Fawaz

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

See attached inventory report.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 6/25/2021

MICHAEL PEMBERTON 
Digitally signed by MICHAEL
PEMBERTON
Date: 2021.06.25 14:55:46 -04'00'
Executing officer's signature

Michael Pemberton, Special Agent
Printed name and title



DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

OFFICE OF INVESTIGATIONS



Inventory Report

Detroit Field Office (CRO)

Date Printed: 6/22/2021

Iris Case #: Michael Pemberton

Case Agent: 519000889

Item #: 1 **Org #:** 140172 **OI Item #:** D-1

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 519500-522599 2014

Status: Checked In: Detroit Field Office (CRO)

Item #: 2 **Org #:** 140173 **OI Item #:** D-2

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: 546700-549199 SCRIPTS 2015

Status: Checked In: Detroit Field Office (CRO)

Item #: 3 **Org #:** 140174 **OI Item #:** D3

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2014-2015

Status: Checked In: Detroit Field Office (CRO)

Item #: 4 **Org #:** 140175 **OI Item #:** D-4

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: PRESCRITONS 2014

Status: Checked In: Detroit Field Office (CRO)

Item #: 5 **Org #:** 140176 **OI Item #:** D-5

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2016

Status: Checked In: Detroit Field Office (CRO)

Item #: 6 **Org #:** 140177 **OI Item #:** G-6

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: PHARMACY MAIL 2016-2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 7 **Org #:** 140178 **OI Item #:** D-7

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 650500-653099 JAN 2018-FEB 2018

Status: Checked In: Detroit Field Office (CRO)

Item #: 8 **Org #:** 140179 **OI Item #:** D-8

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 607500-609999

Status: Checked In: Detroit Field Office (CRO)

Item #: 9 **Org #:** 140180 **OI Item #:** D-9

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 645700-648199 NOV 2017-DEC 2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 10 **Org #:** 140181 **OI Item #:** D-10
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2016 605000-607499
Status: Checked In: Detroit Field Office (CRO)

Item #: 11 **Org #:** 140182 **OI Item #:** D-11
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 561500-563699 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 12 **Org #:** 140183 **OI Item #:** D-12
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 662900-665499
Status: Checked In: Detroit Field Office (CRO)

Item #: 13 **Org #:** 140184 **OI Item #:** D-13
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 14 **Org #:** 140185 **OI Item #:** D-14
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: CARDINAL INVOICES 5-9-18 TO 4-2019
Status: Checked In: Detroit Field Office (CRO)

Item #: 15 **Org #:** 140186 **OI Item #:** D-15
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPS 636000-638599 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 16 **Org #:** 140187 **OI Item #:** D-16
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2017 630000-631999
Status: Checked In: Detroit Field Office (CRO)

Item #: 17 **Org #:** 140188 **OI Item #:** D-17
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 514000-516599
Status: Checked In: Detroit Field Office (CRO)

Item #: 18 **Org #:** 140189 **OI Item #:** D-18
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS C595000-C643999 2016-17
Status: Checked In: Detroit Field Office (CRO)

Item #: 19 **Org #:** 140190 **OI Item #:** D-19
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 657900-660299 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 20 **Org #:** 140191 **OI Item #:** D-20

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 538600-541399

Status: Checked In: Detroit Field Office (CRO)

Item #: 21 **Org #:** 140192 **OI Item #:** D-21

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2019 686600-688999

Status: Checked In: Detroit Field Office (CRO)

Item #: 22 **Org #:** 140193 **OI Item #:** D-22

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: PHARMED PHARMACEUTICALS 2018

Status: Checked In: Detroit Field Office (CRO)

Item #: 23 **Org #:** 140194 **OI Item #:** D-23

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 653100-655600 FEB 18-MARCH 18

Status: Checked In: Detroit Field Office (CRO)

Item #: 24 **Org #:** 140195 **OI Item #:** D-24

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 602700-604999 2016

Status: Checked In: Detroit Field Office (CRO)

Item #: 25 **Org #:** 140196 **OI Item #:** D-25
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 487000-650999
Status: Checked In: Detroit Field Office (CRO)

Item #: 26 **Org #:** 140197 **OI Item #:** D-26
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014-2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 27 **Org #:** 140198 **OI Item #:** D-27
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS APRIL 2019 695800-696599
Status: Checked In: Detroit Field Office (CRO)

Item #: 28 **Org #:** 140199 **OI Item #:** D-28
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015-16 C554000-595999
Status: Checked In: Detroit Field Office (CRO)

Item #: 29 **Org #:** 140200 **OI Item #:** D-29
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: DURG PRODUCT RECOALL FORMS
Status: Checked In: Detroit Field Office (CRO)

Item #: 30 **Org #:** 140201 **OI Item #:** D-30
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 31 **Org #:** 140202 **OI Item #:** D-31
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 32 **Org #:** 140203 **OI Item #:** D-32
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 33 **Org #:** 140204 **OI Item #:** D-33
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2018 648200-650499
Status: Checked In: Detroit Field Office (CRO)

Item #: 34 **Org #:** 140205 **OI Item #:** D-34
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS MARCH 2018 655700-657899
Status: Checked In: Detroit Field Office (CRO)

Item #: 35 **Org #:** 140206 **OI Item #:** D-35
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 632000-633999 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 36 **Org #:** 140207 **OI Item #:** D-36
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 668000-670999 JUL-AUG 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 37 **Org #:** 140208 **OI Item #:** D-37
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: PATIENT FORMS, FILES
Status: Checked In: Detroit Field Office (CRO)

Item #: 38 **Org #:** 140209 **OI Item #:** D-38
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: RECEIPTS-SALES 2014-2019
Status: Checked In: Detroit Field Office (CRO)

Item #: 39 **Org #:** 140210 **OI Item #:** D-39
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014-15
Status: Checked In: Detroit Field Office (CRO)

Item #: 40 **Org #:** 140211 **OI Item #:** D-40
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 681700-684199 2018-1/2019
Status: Checked In: Detroit Field Office (CRO)

Item #: 41 **Org #:** 140212 **OI Item #:** D-41
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 541400-544299 2014
Status: Checked In: Detroit Field Office (CRO)

Item #: 42 **Org #:** 140213 **OI Item #:** D-42
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 43 **Org #:** 140214 **OI Item #:** E-43
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: DRUG MAX
Room #:
Site #:
Description: EMPLOYEE TRAINING, CORP MINUTES (16-17), CONSULTATION LOG, CII
INVENTORY
Status: Checked In: Detroit Field Office (CRO)

Item #: 44 **Org #:** 140215 **OI Item #:** D-44
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: DRUG MAX
Room #:
Site #:
Description: SCRIPTS 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 45 **Org #:** 140216 **OI Item #:** E-45

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: MIRIXA PRO CASES AND DELIVERY SIGNATURE LOG 2017-18

Status: Checked In: Detroit Field Office (CRO)

Item #: 46 **Org #:** 140217 **OI Item #:** D-46

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 638600-640999 2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 47 **Org #:** 140218 **OI Item #:** D-47

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 643400-645699 NOV 2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 48 **Org #:** 140219 **OI Item #:** D-48

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: LOGS 12/16/15-5/7/16

Status: Checked In: Detroit Field Office (CRO)

Item #: 49 **Org #:** 140220 **OI Item #:** D-49

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2015

Status: Checked In: Detroit Field Office (CRO)

Item #: 50 **Org #:** 140221 **OI Item #:** D-50
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 51 **Org #:** 140222 **OI Item #:** D-51
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 52 **Org #:** 140223 **OI Item #:** D-52
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 580400-582399 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 53 **Org #:** 140224 **OI Item #:** C-53
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: CHECK STUBS AND PAYROLL DOCS
Status: Checked In: Detroit Field Office (CRO)

Item #: 54 **Org #:** 140225 **OI Item #:** D-54
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 55 **Org #:** 140226 **OI Item #:** D-55
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 56 **Org #:** 140227 **OI Item #:** D-56
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: DRUG MAX
Room #:
Site #:
Description: SCRIPTS 582400-584599 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 57 **Org #:** 140228 **OI Item #:** D-57
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014
Status: Checked In: Detroit Field Office (CRO)

Item #: 58 **Org #:** 140229 **OI Item #:** D-58
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014 536200-538599
Status: Checked In: Detroit Field Office (CRO)

Item #: 59 **Org #:** 140230 **OI Item #:** D-59
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 622100-624200 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 60 **Org #:** 140231 **OI Item #:** D-60
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS DEC 2016-17 612500-514999
Status: Checked In: Detroit Field Office (CRO)

Item #: 61 **Org #:** 140232 **OI Item #:** D-61
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 62 **Org #:** 140233 **OI Item #:** D-62
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 63 **Org #:** 140234 **OI Item #:** D-63
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPS APRIL 2019
Status: Checked In: Detroit Field Office (CRO)

Item #: 64 **Org #:** 140235 **OI Item #:** D-64
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 65 **Org #:** 140236 **OI Item #:** D-65
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 66 **Org #:** 140237 **OI Item #:** D-66
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 67 **Org #:** 140238 **OI Item #:** D-67
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 634000-635999 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 68 **Org #:** 140239 **OI Item #:** D-68
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: AUBURN INVOICES 6/2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 69 **Org #:** 140240 **OI Item #:** D-69
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 516600-519499 2014
Status: Checked In: Detroit Field Office (CRO)

Item #: 70 **Org #:** 140241 **OI Item #:** D-70

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2018

Status: Checked In: Detroit Field Office (CRO)

Item #: 71 **Org #:** 140242 **OI Item #:** D-71

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 684200-686599 2019

Status: Checked In: Detroit Field Office (CRO)

Item #: 72 **Org #:** 140243 **OI Item #:** D-72

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 628000-629999

Status: Checked In: Detroit Field Office (CRO)

Item #: 73 **Org #:** 140244 **OI Item #:** D73

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 624300-625999 2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 74 **Org #:** 140245 **OI Item #:** A-74

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: 2018 DAILY LOGS

Status: Checked In: Detroit Field Office (CRO)

Item #: 75 **Org #:** 140246 **OI Item #:** D-75

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2016 584600-586999

Status: Checked In: Detroit Field Office (CRO)

Item #: 76 **Org #:** 140247 **OI Item #:** D-76

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2014

Status: Checked In: Detroit Field Office (CRO)

Item #: 77 **Org #:** 140248 **OI Item #:** D-77

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2-17-19

Status: Checked In: Detroit Field Office (CRO)

Item #: 78 **Org #:** 140249 **OI Item #:** G-78

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: DRUG MAX

Room #:

Site #:

Description: PHARMACY MAIL 2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 79 **Org #:** 140250 **OI Item #:** D-79

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2018

Status: Checked In: Detroit Field Office (CRO)

Item #: 80 **Org #:** 140251 **OI Item #:** G-80
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: PHARMACY MAIL 2017
Status: Checked In: Detroit Field Office (CRO)

Item #: 81 **Org #:** 140252 **OI Item #:** D-81
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2/2019-3/2019
Status: Checked In: Detroit Field Office (CRO)

Item #: 82 **Org #:** 140253 **OI Item #:** D-82
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 83 **Org #:** 140254 **OI Item #:** G-83
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: PHARMACY MAIL 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 84 **Org #:** 140255 **OI Item #:** D-84
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: DRUG MAX
Room #:
Site #:
Description: SCRIPTS 2015
Status: Checked In: Detroit Field Office (CRO)

Item #: 85 **Org #:** 140256 **OI Item #:** D-85
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2019
Status: Checked In: Detroit Field Office (CRO)

Item #: 86 **Org #:** 140257 **OI Item #:** D-86
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014
Status: Checked In: Detroit Field Office (CRO)

Item #: 87 **Org #:** 140258 **OI Item #:** D-87
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014
Status: Checked In: Detroit Field Office (CRO)

Item #: 88 **Org #:** 140259 **OI Item #:** D-88
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: MCKESSON/CARDINAL INVOICES 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 89 **Org #:** 140260 **OI Item #:** D-89
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPS 2015 557900-559699
Status: Checked In: Detroit Field Office (CRO)

Item #: 90 **Org #:** 140261 **OI Item #:** D-90
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015-16
Status: Checked In: Detroit Field Office (CRO)

Item #: 91 **Org #:** 140262 **OI Item #:** D-91
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2016
Status: Checked In: Detroit Field Office (CRO)

Item #: 92 **Org #:** 140263 **OI Item #:** D-92
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2018 673900-676799
Status: Checked In: Detroit Field Office (CRO)

Item #: 93 **Org #:** 140264 **OI Item #:** D-93
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2014
Status: Checked In: Detroit Field Office (CRO)

Item #: 94 **Org #:** 140265 **OI Item #:** D-94
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2015 559700-561499
Status: Checked In: Detroit Field Office (CRO)

Item #: 95 **Org #:** 140266 **OI Item #:** D-95
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: SCRIPTS 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 96 **Org #:** 140267 **OI Item #:** D-96
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: DRUG MAX
Room #:
Site #:
Description: SCRIPTS 2018
Status: Checked In: Detroit Field Office (CRO)

Item #: 97 **Org #:** 140268 **OI Item #:** D-97
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: GLOBAL INVOICES 12/16-7/18
Status: Checked In: Detroit Field Office (CRO)

Item #: 98 **Org #:** 140269 **OI Item #:** G-98
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: PHARMACY MAIL 2017-18
Status: Checked In: Detroit Field Office (CRO)

Item #: 99 **Org #:** 140270 **OI Item #:** G-99
Date Received: 6/22/2021
Source Obtained From: Michael Pemberton
Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA
Room #:
Site #:
Description: TAX AND ACCOUNTING RECORDS
Status: Checked In: Detroit Field Office (CRO)

Item #: 100 **Org #:** 140271 **OI Item #:** A-100

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: 20018 DAILY LOGS

Status: Checked In: Detroit Field Office (CRO)

Signature



Date





DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS



Inventory Report

Detroit Field Office (CRO)

Date Printed: 6/22/2021

Iris Case #: Michael Pemberton

Case Agent: 519000889

Item #: 101 **Org #:** 140272 **OI Item #:** D-101

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: SCRIPTS 2015

Status: Checked In: Detroit Field Office (CRO)

Item #: 102 **Org #:** 140273 **OI Item #:** E-102

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: CARDINAL HEALTH AND MCKESSON INVOICES 2018-19. COMLIANCE LOG SEPT 2016, DAILY RX CONTROL 2019

Status: Checked In: Detroit Field Office (CRO)

Item #: 103 **Org #:** 140274 **OI Item #:** G-103

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: REFILL REMINDER SHEETS 2018-19

Status: Checked In: Detroit Field Office (CRO)

Item #: 104 **Org #:** 140275 **OI Item #:** D-104

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: MCKESSON INVICES JAN 2014-15 JUNE 2016

Status: Checked In: Detroit Field Office (CRO)

Item #: 105 **Org #:** 140276 **OI Item #:** A-105

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: LETTERS, BILLS

Status: Checked In: Detroit Field Office (CRO)

Item #: 106 **Org #:** 140277 **OI Item #:** D-106

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: PATIENT INFO 2017

Status: Checked In: Detroit Field Office (CRO)

Item #: 107 **Org #:** 140278 **OI Item #:** D-107

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: DRUG MAX

Room #:

Site #:

Description: GLOBAL INVOICES 2017-18

Status: Checked In: Detroit Field Office (CRO)

Item #: 108 **Org #:** 140279 **OI Item #:** D-108

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: MCKESSON/CARDINAL INVOICES 2018

Status: Checked In: Detroit Field Office (CRO)

Item #: 109 **Org #:** 140280 **OI Item #:** A-109

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: PRESCRIPTIONS

Status: Checked In: Detroit Field Office (CRO)

Item #: 110 **Org #:** 140281 **OI Item #:** D-110

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: OIG EXCLUSION SEARCH RESULTS 2017-18

Status: Checked In: Detroit Field Office (CRO)

Item #: 111 **Org #:** 140282 **OI Item #:** F-111

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: NOTBOOK WITH LABELS "OVERSEAS SEPTEMBER 20, 2019 TO PRESENT

Status: Checked In: Detroit Field Office (CRO)

Item #: 112 **Org #:** 140283 **OI Item #:** E-112

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: NOTEBOOK WITH LABELS (RED)

Status: Checked In: Detroit Field Office (CRO)

Item #: 113 **Org #:** 140284 **OI Item #:** D-113

Date Received: 6/22/2021

Source Obtained From: Michael Pemberton

Site Address: Drug Max, Schaefer Road, Dearborn, MI, USA

Room #:

Site #:

Description: MCKESSON INVOICES 12/12/16-5/8/18

Status: Checked In: Detroit Field Office (CRO)

Signature

Michael A. Pemberton

Date

6/22/2021